



# Wright Elementary School District

## Governing Board Regular Session Meeting Agenda

### Governing Board Members

Karen Irwin Magee, President  
Robert Giffin, Clerk  
Stan Greenberg  
Robin Jackson  
Carolyn Dixon

Thursday, October 15, 2009

Meeting Opening 4:00 PM

Closed Session 4:01 PM

Open Study Session: 4:30 PM

Regular Open Session 5:30 PM

### Wright District Office

4385 Price Avenue  
Santa Rosa, CA 95407  
(707) 542-0550  
[www.wrightesd.org](http://www.wrightesd.org)

### OPEN SESSION:

#### 1. CALL TO ORDER, ROLL CALL, PUBLIC COMMENTS:

1.1. Public comment regarding closed session agenda items:

*The Board shall limit the total time for public input on each agenda item to 3 minutes per person for a total of 15 minutes per topic.*

### CLOSED SESSION:

#### 2. PROPERTY ISSUES, NEGOTIATIONS (CERTIFICATED/CLASSIFIED EMPLOYEES), AND PERSONNEL MATTERS:

2.1. Conference with the Board's labor negotiator, Casey D'Angelo, regarding (Government Code 54957.6):

- 2.1.1. Negotiations with Wright Educators Association (represented certificated employees)
- 2.1.2. Negotiations with California School Employees Association (CSEA) Chapter #835
- 2.1.3. Negotiations with unrepresented certificated employees [Administrative Employees]
- 2.1.4. Negotiations with unrepresented classified employees [Confidential Employees]

### OPEN SESSION

#### 3. STUDY SESSION: CSBA CHARTER OVERSIGHT WORKSHOP:

### REGULAR OPEN SESSION:

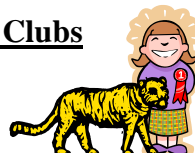
#### 4. WELCOME; CALL TO ORDER; PLEDGE OF ALLEGIANCE:

- 4.1. Announce action taken in Closed Session
- 4.2. Adjustments to the Agenda
- 4.3. Requests to have any agenda item heard at a specific time
- 4.4. Declarations of conflict of interest from any Governing Board Member(s) abstaining from discussions and voting on any particular agenda item(s).
- 4.5. Public comment regarding any item which is not on the Open Session Agenda.

*The Board President will call for public comment regarding each item on the Open Session Agenda when that particular item is considered. Comments shall be limited to 3 minutes per person for a total of 15 minutes per topic.*



#### 5. RECOGNITION AND AWARDS: School Booster Clubs



**6. REPORTS:**

- 6.1. Staff/Community Reports
  - PACT
  - Williams Report- July to September of 2009
  - Public Self Insurer’s Annual Report- RESIG
- 6.2. Board Report
- 6.3. Principals’ Reports and Review of 2008-09 Single School Plan Progress Reports
  - J X Wilson School
  - Robert L Stevens School
  - Wright Charter School
- 6.4. Superintendent’s Report
  - Aiming High
  - Facilities Update

**7. ACTION ITEMS:**

- 7.1. Reauthorize School Connected Organizations for 2009-10
  - 7.1.1. J X Wilson School
  - 7.1.2. Robert L Stevens School
  - 7.1.3. Wright Charter School
- 7.2. Approval of Resolution #03 – 09/10 Resolution regarding Capitalization Threshold Adoption
- 7.3. Approval of Textbooks for Grade 7 at Wright Charter School
  - 7.3.1. Health
  - 7.3.2. History/ Social Science
  - 7.3.3. Math
  - 7.3.4. Science
- 7.4. Approval of Board Policy Action
  - 7.4.1. Transfer of Funds Board Policy 3110
  - 7.4.2. Inventories Board Policy 3440
  - 7.4.3. Green School Operations Board Policy 3510
  - 7.4.4. Recovery for Property Loss or Damage Board Policy 3515.4,  
*For Information Only* *Admin. Reg. 3515.4*
  - 7.4.5. Professional Standards Board Policy 4119.21/4219.21/4319.21
  - 7.4.6. Health and Welfare Benefits Board Policy 4154/4254/4354,  
*For Information Only* *Admin. Reg. 4154/4254/4354*

- |   |   |
|---|---|
| 7.4.7. Noncustodial Parents   | Board Policy 5021                             |
| 7.4.8. District Residency   | Board Policy 5111.1                           |
| 7.4.9. Absences and Tardies   | Board Policy 5113                             |
| 7.4.10. Grades/Evaluation of Student Achievement<br><i>For Information Only</i> | Board Policy 5121,<br><i>Admin. Reg. 5121</i> |
| 7.4.11. Vandalism and Graffiti  | Board Policy 5131.5                           |
| 7.4.12. Tobacco   | Board Policy 5131.62                          |
| 7.4.13. Board Self Evaluation   | Board Policy 9400                             |
- 7.5. Approval of 2009-10 K-3 Class Size Reduction Program Application
- 7.6. Approval of Student Teaching Agreement with Dominican University of California from July 2009 to June 2010.
- 7.7. Approval of memorandum of understanding with Extended Child Care of Sonoma County (ECC) for the 2009-10 school year
- 7.8. Approval of budget updates

**8. DISCUSSION ITEMS:**

- 8.1. Sunshining of the Wright District's Initial Proposals for consideration in Negotiations with the Wright Educator's Association (WEA) in the 2009-10 school year: The District has a sincere interest in working in a collaborative manner with the Association in reaching resolution on the following negotiable items:
1. As authorized by the 2009 California Budget Act, effective with the 2010-11 school year through the 2012-13 school year, reduce the work year for all unit members to 175 instructional days, and 1 non-student teacher work day, with a commensurate reduction in the Certificated Salary Schedule for the shortened years.
  2. Effective July 1, 2010, suspend step and column adjustments for the 2010-11 and 2011-12 school years.
  3. Effective July 1, 2010 the Certificated Salary Schedule shall be reduced by three (3%) percent.
  4. Effective October 1, 2010, the District contribution toward a medical plan shall be capped at the appropriate tier of the 2009-2010 CVT Kaiser Plan 3 tiered rates for employee, employee + one, or family plus a CVT Dental and CVT Vision Service Plan.
- 8.2. Sunshining of the Wright Educator's Association (WEA) Initial Proposals for consideration in Negotiations with the Wright District in the 2009-10 school year:
- WEA is interested in clarifying language about qualification and use of the Catastrophic Leave Bank. WEA reserves the right to open other items for negotiation at a later date.
- 8.3. Sunshining of the Wright District's Initial Proposal for consideration in Negotiations with the California School Employees Association Chapter # 835 (CSEA) in the 2009-2010 school year: The District has a sincere interest in working in a collaborative manner with the Association in reaching resolution on the following negotiable items:

1. As authorized by the 2009 California Budget Act, effective with the 2010-11 school year through the 2012-13 school year, reduce the work year for all unit members by five school days, with a commensurate reduction in the Classified Salary Schedule for the shortened years.
2. Effective July 1, 2010, suspend step and column adjustments for the 2010-11 and 2011-12 school years.
3. Effective July 1, 2010 the Classified Salary Schedule shall be reduced by three (3%) percent.
4. Effective October 1, 2010, the District contribution toward a medical plan shall be capped at the appropriate tier of the 2009-2010 CVT Kaiser Plan 3 tiered rates for employee, employee + one, or family plus a CVT Dental and CVT Vision Service Plan.

8.4. Toolbox Project Presentation

8.5. Wright Charter School Dress Code

## 9. CONSENT ITEMS:

*All matters listed under "Consent Items" are considered by the Board to be routing and will be acted upon by the Board in one motion. There will be no discussion of these items prior to the motion unless members of the Board, staff, or public request discussion or transfer of specific items.*

9.1. Approval of Governing Board Minutes:

- September 17, 2009 - Regular Session Governing Board Meeting

9.2. Approval of Water Related Field Trips:

- 5<sup>th</sup> and 6<sup>th</sup> grade students (Moeller, West, Nygaard, LeDoux) from R. L. Stevens School to Point Bonita YMCA in Sausalito on April 6, 2010
- 1<sup>st</sup> grade and kindergarten students (Miller, Koch, Tillotson) from Wright Charter School to Spring Lake Discovery center
- 3<sup>rd</sup> grade students (Diaz, Facendini) from Wright Charter School to Bouverie Preserve

9.3. Ratification of Following District Employment Actions by Superintendent:

9.3.1. Offer of Employment to the Following, Contingent Upon All Employment Requirements Being Met:

### **District Staff**

#### **J X Wilson School**

- Barbara Nichols, Home/Hospital K Teacher
- Randy Sorkin, GATE Enrichment Teacher/Consultant- Chess Club & Art (Oct-Dec 2009)
- Liz Alberigi, Reading Intervention Instructional Assistant
- Joy Bartow, Reading Intervention Instructional Assistant
- Mary Dengler, Reading Intervention Instructional Assistant
- Candi Eberly, Reading Intervention Instructional Assistant
- Mary Johnson, Reading Intervention Instructional Assistant
- Lori Jones, Reading Intervention Instructional Assistant
- Diane Lane, Reading Intervention Instructional Assistant
- Christina Lundgren, Reading Intervention Instructional Assistant
- Lisa Varner, Reading Intervention Instructional Assistant

**Robert L Stevens School**

- Maria Guerrero, Instructional Assistant
- Trisha Jensen, Instructional Assistant
- James Harper, Temporary Athletic Team Coach for Boys Basketball (Nov 2009-Mar 2010)

**Wright Charter School**

- Lauren Burris, GATE Enrichment Teacher/Consultant- Art & Pottery (Oct-Dec 2009)
- Leasa Graves, GATE Enrichment Teacher/Consultant- Drama (Oct-Dec 2009)
- Harmony Gooch, GATE Enrichment Teacher/Consultant for Art & Pottery (Oct-Dec 2009)
- Martha Carlson, Instructional Assistant
- Christina Grech, 6/7th Grade Music Instructional Assistant
- Christina Grech, Mileage Club Assistant Sept.-Dec. 2009 (HEAL Project)
- Cathy Doyle, Yard Duty

9.3.2. Acceptance of Resignation

- Nely Couto, Instructional Assistant @ WCS effective September 15, 2009
- Beth Greenwald, Instructional Assistant @ RLS effective October 7, 2009

9.3.3. Approval of Warrants for 2009-2010 School Year: September 4-30, 2009

**10. WRITTEN COMMUNICATION/INFORMATION:**

- 10.1. Correspondence from Mrs. Reagh, R L Stevens School Principal, to Mr. Waldorf accepting with thanks a donation of \$500.00 to the school library.

**11. PLANNING:**

- 11.1. Next Governing Board Meeting: Thursday, November 19, 2009--Closed Session @ 3:30 p.m.; Open Session @ 5:00 p.m.
- 11.2. Topics for Future Board consideration
- Architect selection for Wright Charter Modernization
  - Developer Fee Accounting and Resolution
  - CBEDS Annual Report (CSIS) Quarterly Investment Report (July-Sep)
  - Review of 2009-10 SARC
  - Landscape Services Agreement with TruGreen
- 11.3. Upcoming District and School Site Meetings, Events, Committee Meetings, Workshops
- JX Booster Club Harvest Carnival
  - Benchmark Testing November 2-6
- 11.4. PACT: November 4 at 1:45 at District Office
- 11.5. Policy Committee \_\_\_\_\_

**12. ADJOURNMENT OF OPEN SESSION**

**Notices:** In compliance with Government Code § 54954.2(a), the Wright Elementary School District will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the American with Disabilities Acts of 1990 (42 U.S.C. § 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Chelsie Brockett at the Wright District Office: 4385 Price Avenue, Santa Rosa, CA 95407; Phone (707) 542-0550 ext 114; Fax (707) 577-7962

Members of the public may obtain copies of back-up information for any item(s) listed in the Open Session Agenda by contacting Chelsie at the District Office. Members of the public can inspect, at the District Office, documents that have been distributed to the Board less than 72 hours before a meeting.